



Sundaram-Clayton Limited

Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
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Chennai - 600 006, India.
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01/01/C/02/

26th June 2014

The Manager
Listing department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: SUNCLAYLTD

Dear Sir,

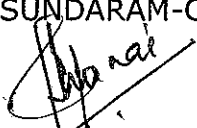
Sub: Intimation of record date for voting by electronic means.

This has reference to our letter dated 14th May 2014 informing that the fifty second annual general meeting of the Company will be held at 'The Music Academy', New No.168 (Old No.306), TTK Road, Chennai 600 014 on Thursday, the 21st August 2014.

We would like to inform you that 14th July 2014 will be the record date for reckoning the list of shareholders entitled to vote on the resolutions as set out in the Notice calling for the Annual General Meeting, by electronic means.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary